



AGENDA

Regular Meeting

City Council

Tuesday, June 14, 2016

6:00 P.M., City Hall

4000 Galleria Parkway

Bee Cave, Texas 78738-3104

THE CITY OF BEE CAVE COUNCIL MEETINGS ARE AVAILABLE TO ALL PERSONS REGARDLESS OF DISABILITY. IF YOU REQUIRE SPECIAL ASSISTANCE, PLEASE CONTACT KAYLYNN HOLLOWAY AT (512) 767-6641 AT LEAST 48 HOURS IN ADVANCE OF THE MEETING. THANK YOU.

1. Call meeting to order

2. Roll Call

3. Pledge of Allegiance

4. Citizen Comments

This is an opportunity for citizens to address the City Council concerning an issue of community interest that is not on the agenda. Comments on the agenda items must be made when the agenda item comes before the Council. The Mayor may place a time limit on all comments. Any deliberation of the issue is limited to a proposal to place it on the agenda for a later meeting.

5. Consent Agenda.

All Consent Agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member requests in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning consent agenda items is available for public view.

A. Consider approval of minutes of the Regular Session conducted on May 24, 2016.

B. Consider action on a motion to reconsider an amendment to the Development Agreement between the City of Bee Cave and WS-COS Development, LLC, WS-COS Investments, LLC, (collectively, "Wheelock"), the Lazy Nine Municipal Utility District No. 1A, and Matthews-Barnes Brothers Investment, LP, related to Exhibit K and K-1.

6. Discuss and consider action on Ordinance No. 297 accepting the petition for the annexation request from CCNG Development West Village and setting dates for public hearings.
7. Public hearing, discussion and possible action on Ordinance No. 299 amending the Zoning from Agriculture to Single Family Attached for approximately 10 acres of land annexed into the City via Ordinance 267 (Area A), generally located north of State Hwy 71 West and approximately 800 feet west of the intersection of Bee Cave Parkway and Hwy 71.
8. Public hearing, discussion and possible action on Ordinance No. 300 amending Chapter 32, Zoning, Sections 32.04.001, 32.05.001, 32.05.014 regarding permitting research and development laboratories and medical and diagnostic facilities in non-residential districts.
9. Discuss and consider action to reconsider the conditions applicable to the Canyonside site plan.
10. Public hearing, discussion and possible action on Ordinance No. 301 amending the zoning for the Hill Country Galleria Planned Development District to update the concept plan and development standards, including changes to the amphitheater and closure of a segment of Hill Country Boulevard.
11. Discuss and consider action on a site plan amendment for the Hill Country Galleria Streetscape and Central Plaza improvements.
12. Public hearing, discussion and possible action on Ordinance No. 302 amending the Planned Development District for the Terrace at Bee Cave.
13. Discuss and consider action on the selection of a Chair and Vice-Chair to the Planning and Zoning Commission.
14. Discussion and update regarding low water crossing located on Great Divide Drive.
15. Discuss and consider action on renewing the contract with Texas Municipal League MultiState Intergovernmental Employee Benefits Pool for fiscal year 2016-2017.
16. Close Regular Meeting
17. Open Executive Session. Executive session in accordance with the Texas Government Code, Section 551.072 – Deliberation regarding Real Property and Section 551.071 - Consultation with Attorney in which the Attorney has a duty to the City under the Texas Disciplinary Rules of Professional Conduct that clearly conflicts with the provisions of the Open Meetings Law. The Council may adjourn into the Conference Room for the executive session.

- A. Consultation with Attorney regarding easement acquisition on the Skaggs property.
- B. Consultation with attorney regarding the City's potential liability and authority pursuant to the Agreement with West Travis County Public Utility Agency.
- C. Consultation with Attorney regarding property along Highway 71, RR 620, Hamilton Pool Road, and Bee Cave Road within the Extraterritorial Jurisdiction of the City of Bee Cave for possible annexation into the city limits.

18. Close Executive Session.

19. Open Regular Meeting.

20. Consider action, if any, on Executive Session.

21. Adjournment.

The Council may go into closed session at any time when permitted by Chapters 418 or 551, Texas Government Code, or Section 321.3022 of the Texas Tax Code. Before going into closed session a quorum of the Council must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551 or 418, Texas Government Code, or Section 321.3022 of the Texas Tax Code authorizing the closed session.

I certify that the above notice of meeting was posted at Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas, on the _____ day of June, 2016 at _____ P.M.

(Seal)

Kaylynn Holloway, City Secretary